

## REGULAR SESSION – NOVEMBER 7, 2016

The City Council met in regular session at 6:00 p.m. on November 7, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Item H approval of the claims on the computer printout for November 7, 2016 was pulled from the consent agenda.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Southall. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

### Approval of agenda

October 17, 2016 Minutes

### Applications

- A renewal refuse hauling permit for T.R.M. Disposal
- A renewal Class "B" Native Wine Permit, Class "C" Beer Permit and Sunday Sales Privilege for Casey's 1101 E. 2nd
- A new Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Los Padrinos LLC dba El Padrino Mexican Restaurant - 200 S. Jefferson Way
- A new cigarette permit for Taste The Vape, LLC dba Route 69 Vapor - 106 N. Howard

Resolution No. 2016-109 setting November 21, 2016 as a public hearing and first consideration of an ordinance approving a prior industrial tax abatement for 1400 E. Iowa Avenue

Sidewalk waiver (no curb and gutter) for Lot 1 Hillcrest Industrial Park Plat 2

Refuse hauling rate increase from Waste Connections of Iowa at 5% effective January 1, 2017

### Prior approval application for urban revitalization designation

CM Const Services – 902 N. Kenwood – SFD - \$151,750

Sage Homes, Inc. – 1008 E. Madison – SFD - \$246,000

Groundbreaker Homes – 704 W. Trail Ridge – SFD - \$262,500

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### Final approval applications for urban revitalization designation

Classic Builders – 1605 W. Girard Avenue – SFD - \$250,000

Josh Tenges – 3208 W. 4<sup>th</sup> Avenue – SFD - \$300,500

Jerry's Homes – 1312 N. 6<sup>th</sup> – SFD - \$136,800

CM Const Services – 900 N. Kenwood – SFD - \$148,500

The claims on the computer printout for November 7, 2016 was approved on a motion by Parker and seconded by Southall. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Michael Egel, General and Artistic Director, gave a presentation regarding the Des Moines Metro Opera. A funding request will be submitted to the city.

Steve Gray, President of SVPA Architects, and Park and Recreation Horticulturist Angie Buchanan presented the median beautification plan for the City's northern corridor.

A public hearing and first consideration of a request from Bob Bash and Michael Patterson to purchase the South ½ half of the North/South alley lying between Lot 3 and Lot 4, Block 5 Berry's Addition was held. There were no objections either oral or written. Pepper moved and Parker seconded to approve the first consideration of this request. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Clark moved and Parker seconded to approve the first consideration of an ordinance approving a prior industrial tax abatement application at 1820 N. 7<sup>th</sup> Street. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Pepper and seconded by Parker to approve the Home Base Iowa Initiative application from Tiffany Griffin and authorize a handwritten warrant in an amount of \$1,500. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING A CONTRACT FOR MANHOLE REPAIRS WITH REHAB SYSTEMS IN THE AREAS OF 15<sup>TH</sup> STREET (EAST OF THE MIDDLE SCHOOL) AND NORTH OF HIGHWAY 92 (EAST OF THE BASEBALL DIAMONDS)" was approved on a motion by Pepper and seconded by Parker. On roll call vote the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-110

RESOLUTION APPROVING A CONTRACT FOR MANHOLE REPAIRS WITH REHAB SYSTEMS IN THE AREAS OF 15<sup>TH</sup> STREET (EAST OF THE MIDDLE SCHOOL) AND NORTH OF HIGHWAY 92 (EAST OF THE BASEBALL DIAMONDS)

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Parker and seconded by Southall to approve the Tax Increment Finance (TIF) Annual Urban Renewal Report (AURR) to the State of Iowa. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION APPROVING TAX INCREMENT FINANCING INDEBTEDNESS" was approved on a motion by Parker and seconded by Ross. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-111

RESOLUTION APPROVING TAX INCREMENT FINANCING INDEBTEDNESS

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-112 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was the consensus of the Mayor and Council to approve the request from Kappelman Appliances, 103 W. Salem, to close five parking spaces in front of his business on November 16, 2016 from 10:00 a.m. – 2:00 p.m. subject to the event application being filled out and department heads approval.

Council member Pepper made a motion to go into closed session in accordance with Iowa Code Section 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Council member Parker seconded the motion to adopt. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

It was moved by Clark and seconded by Parker to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 7:20 p.m. on a motion by Parker and seconded by Ross.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk